Consent Agenda

Agenda Item#	11C	
Meeting Date	June 13, 2005	
Prepared By	Jessie Carpenter City Clerk	
Reviewed By	Barbara B. Matthews City Manager	

Discussion Item	Resolution re: Appointment to Emergency Preparedness Committee			
Background	The City Council has established an Emergency Preparedness Committee to provide community input to, and assist in the City's planning and preparations for emergency operations. The mission will involve inclusion of residents in providing appropriate assistance during emergency operations. The committee is composed of appropriate senior City Staff (selected by the City Manager), one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the Fire Department, and six residents (preferably one from each Ward), appointed by the Council. Appointees should have some professional background in emergency preparedness or operations and be available to perform committee duties during the day when required. A notice of vacancies was placed in the City Newsletter. Steven Cavallo expressed interest in appointment and was interviewed by the City Council.			
Policy	Council effects appointments to statutory committees.			
Fiscal Impact	None			
Attachments	Resolution Effecting an Appointment to the Emergency Preparedness Committee Committee Roster			
Recommendation	Council to adopt resolution.			
Special Consideration				

Introduced by:

Resolution 2005-Appointing a Member to the Emergency Preparedness Committee

- WHEREAS, Council has established an Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; and
- WHEREAS, the committee is composed of appropriate senior City Staff selected by the City Manager, one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the Fire Department, and six residents (preferably one from each Ward) appointed by the Council; and
- **WHEREAS,** Committee members serve staggered, three-year terms beginning April 1 and ending March 31, with initial appointments of one, two and three years; and
- **WHEREAS**, the Council has interviewed Steven Cavallo, who has expressed interest in appointment to the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is hereby appointed, effective immediately, to the Emergency Preparedness Committee.

NAME		ADDRESS	TERM EXPIRES		
Steven J. Cavallo		908 Elm Avenue	March 31, 2006		
BE IT FURTHER RESOLVED THAT the appointments shall be effective immediately.					
Adopted this	day of	, 2005.			

Emergency Preparedness Committee (3 year terms)

Name	Address	Term Expires
Stacy L. Baker	6715 Poplar Avenue	3/31/07
Henry C. "Buddy" Daniels II (PSCAC Representative)	19 Sherman Avenue	3/31/06
Mary Drake	7711 Maple Avenue, #805	3/31/07
Ahmed Martinez	7611 Maple Avenue, #805	3/31/08
Wolfgang Mergner	104 Tulip Avenue	3/31/08
VACANT		3/31/06
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